



**Maryland Marketing Partnership Board of Directors**

**February 15, 2019 | 1:00 – 3:00 pm**

**45 Calvert Street, Annapolis MD 21401**

- I. Call to Order *Laura Van Eperen, Vice Chair*
- II. Board Member Intros
- III. Approval of Minutes of December 14<sup>th</sup> Meeting
- IV. Administrative Action Items:
  - a. Election of Chairman
  - b. Resolution Appointing Acting Executive Director
- V. 2019 Media Plan Presentation
- VI. Tourism Campaign Presentation
- VII. Financial and Fundraising Updates
- VIII. Governor's Business Summit Update
- IX. Good of the Order
- X. UPDATED: 2019 Meeting Dates : May 9, August 29, November 15
- XI. Adjournment